

Board of Education Meeting  
February 19, 2014  
Wonewoc-Center Jr/Sr High School Rm 218  
7:00 P.M.

The meeting was called to order by the President Sandy Rogers at 7: 00 p.m. Members present: Benson, Rogers, Laack, Preston and Dieck.

Motion by Benson, second by Laack, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Laack, second by Preston, to approve the minutes of: January 20, 2014 regular and the January 20, 2014 closed. Motion carried.

Motion by Preston, second by Benson, to approve vouchers in the amount of \$396,432.49. Motion carried.

Motion by Preston, second by Benson, to approve the treasurer's report as read. Motion carried.

Public Forum-

Discussion-

Food Service Director Melissa Gehri gave report on: Wholegrain breads being served, hot breakfast K-6 and increasing meals pricing according to DPI guidance.

Dr. Sharon Ennis, Curriculum Director reported on testing data, progress in math and reading, value of in-services and alignment of curriculum.

Principal Michelle Noll reported on the March tentative schedules, valedictorian-Adam S., Salutatorian –Kaitlyn S., fire & lockdown drills and safety procedure update.

Business Manager Linda Dallman gave an update on affordable health care, IRS regulations and mandates and budgets.

Administrator Dr. Steve Lozeau reported on: WASB Convention, Lockdown procedures, iPad filtering and common core Legislative and Governor Developments.

Action:

Motion by Laack, seconded by Preston, to approve the CESA 5 contract as presented. Motion carried.

Motion by Benson, second by Dieck, to approve the Summer School Program for 2014 as presented. Motion carried.

Motion by Preston, second by Benson, to approve the Summer Food Service Program as presented. Motion carried.

Motion by Laack, second by Preston, to approve policy 100 series. Motion carried.

Motion by Laack, second by Benson, to approve policy 200 changes. Motion carried.

Motion by Rogers, second by Dieck, to table policy 422.1 Admission of International Exchange Program Students. Motion carried.

Motion by Benson, second by Laack, to go into closed session at 8:28 p.m. Board polled unanimously.

Wohrab entered at 8:59.

Motion by Preston, second by Benson, to go out of closed session at 9:37 p.m. Board polled unanimously.

Motion by Preston, second by Wohlrab, to delete section B & C from the policy 188. Motion carried.

Motion by Laack , second by Preston, to adjourn at 9:42 p.m. Motion carried

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Nancy Dieck, Clerk